

VZCZCXRO6326
OO RUEHFL RUEHNP
DE RUEHRO #3387 3630848
ZNR UUUUU ZZH
O 290848Z DEC 06
FM AMEMBASSY ROME
TO RUEHC/SECSTATE WASHDC IMMEDIATE 6817
INFO RUEHFL/AMCONSUL FLORENCE PRIORITY 2019
RUEHMIL/AMCONSUL MILAN PRIORITY 8149
RUEHNP/AMCONSUL NAPLES PRIORITY 2157
RUEHBS/USEU BRUSSELS PRIORITY 4458
RUCNDT/USMISSION USUN NEW YORK PRIORITY 0686
RUEATRS/DEPT OF TREASURY WASHDC PRIORITY
RUEAWJA/DEPT OF JUSTICE WASHDC PRIORITY

UNCLAS ROME 003387

SIPDIS

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STATE FOR EUR/PGI:LREASOR; EUR/WE:AYOUNG
TREASURY FOR BDAVIS

E.O. 12958: N/A

TAGS: [EFIN](#) [ETTC](#) [KTFN](#) [PREL](#) [PTER](#) [KPAO](#) [IT](#)

SUBJECT: TERRORISM FINANCE: TERRORIST FACILITATORS AND
INCITERS DESIGNATIONS

REF: STATE 196698

(U) Econoff forwarded reftel points December 11 to the MFA Office of G8 and Global Affairs and the Ministry of Finance Financial Crimes Prevention Office. Econoff followed up on reftel points with a visit to Giampaolo Cantini, Director of the Office of G8 and Global Affairs, December 28. Cantini stated that the GOI Financial Security Committee (FSC) would research the individuals listed in reftel points and inform the Embassy, if the GOI had any concerns or questions.
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